



## **BOARD OF COMMISSIONERS Finance & Audit Committee Meeting**

Charles Hayes Family Investment Center,  
4859 S. Wabash, Chicago, Illinois

**Tuesday, May 21, 201  
8:30 am**

### **AGENDA**

**I. Roll Call**

**II. Closed Meeting**

Commissioners will vote to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); pending/imminent/probable litigation under (c) (11) and audit reviews under (c) (29)

- Update from the Inspector General

**III. Open Session - Roll Call**

**IV. Approval of minutes for the Finance & Audit Committee meetings of March 19, 2019.**

**V. Resolutions**

**Item No. 1** Ratification of the acceptance of ROSS and FSS grant awards from HUD in the total amount of \$1,536,887 – *Michael Gurgone, Chief Investment Officer*

**Item No. 2** Recommendation to approve an Intergovernmental Agreement with the City of Chicago for Fuel Supply and Fleet Maintenance – *Darlena Burnett, Deputy Chief, Fleet and Facilities Management*

**VI. Adjournment**